



ALPINE SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA . . . TUESDAY, JUNE 21, 2011  
DISTRICT OFFICE BOARD ROOM  
575 NORTH 100 EAST  
AMERICAN FORK

STUDY SESSION  
4:00 P.M.

The purpose of the study session will be to receive an overview of the proposed 2011-2012 M&O budget and an update regarding the proposed November 2011 bond.

REGULAR BOARD MEETING  
6:00 P.M.

AGENDA ITEMS

Introduced by

PLEDGE OF ALLEGIANCE

Debbie Taylor, Board President

REVERENCE

“

RECOGNITIONS

“

COMMUNITY COMMENTS\*

“

MINUTES

“

CLAIMS FOR MAY

Vernon Henshaw, Superintendent

ROUTINE BUSINESS

1. Budget Report
2. Personnel Reports
3. Alpine Foundation Report
4. Student Releases
5. Student Expulsion
6. Student Reinstatements
7. Property Items
  - A. Resolution 2011-009 – Purchase of Property in Eagle Mountain
  - B. Resolution 2011-010 – Sale of Property in Saratoga to LDS Church

Vernon Henshaw, Superintendent

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\*Time set aside for community comments is not a time to discuss specific personnel issues. Personnel issues are not appropriate discussion items for an open-meeting environment. If you have a personnel concern, we ask that you contact a member of the administration or put your concern in writing and address it to the Board of Education.

## ACTION ITEMS

- |    |   |                                |
|----|---|--------------------------------|
| 1. | Adoption of Bond Resolution and Designated Officer        | Vernon Henshaw, Superintendent |
| 2. | Public Hearing – Approval of the 2010-2011 Final Budget   | “                              |
| 3. | Public Hearing Approval of the 2011-2012 Tentative Budget | “                              |
| 4. | Approval of the 2011-2012 School Land Trust Plans         | “                              |
| 5. | Approval of the 2011-2012 Certified Negotiated Agreement  | “                              |
| 6. | Approval of the 2011-2012 Classified Negotiated Agreement | “                              |
| 7. | Approval of the 2011-2012 Administrative Agreement        | “                              |

## DISCUSSION/ACTION ITEM

- |    |   |                                |
|----|---|--------------------------------|
| 1. | Proposed Change of Date for August Board Meeting – to August 16 | Vernon Henshaw, Superintendent |
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## DISCUSSION ITEM

- |    |                                   |                                |
|----|-----------------------------------|--------------------------------|
| 1. | Revised 2013-2014 School Calendar | Vernon Henshaw, Superintendent |
|----|-----------------------------------|--------------------------------|

## REPORTS

- |    |                   |                                |
|----|-------------------|--------------------------------|
| 1. | Membership Report | Vernon Henshaw, Superintendent |
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## BOARD MEMBERS' AND SUPERINTENDENT'S INFORMATION ITEMS

Debbie Taylor, Board President

## CLOSED SESSION

## ADJOURNMENT

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Paul Rasband, 610-8449, at least three working days prior to the meeting.

For a complete copy of this agenda, with attachments, please go online to:  
<http://sb.alpine.k12.ut.us>